

Agenda May 2, 2026 Meeting of Board of Directors, Midwest Region, NMRA

<u>Item #</u>	<u>Agenda Item</u>	<u>Responsibility</u>	<u>Page #</u>
	Call to Order	John Coy MMR	
	Roll Call	Jan Burnside	
<u>Meeting Minutes</u>			
Item 1	Midwest Region BOD November 2025	Jan Burnside	1
<u>Reports</u>			
<u>Committees:</u>			
Item 2	Achievement Program (noted in Waybill)	Jim Landwehr	
Item 3	Financial Review / Audit	Rod Weinschenk	
Item 4	Clinic Clearing House	Bob Wundrock	5
Item 5	Convention	Daniel Banks	6
Item 6	Education Coordinator	Phillip Burnside MMR	
Item 7	Election	Jim Osborn	7
Item 8	Internet	Jim Osborn	10
Item 9	Long Range Planning	Bob McGeever	
Item 10	Membership	Bob Landwehr	11
Item 11	Nominating	Prescilla Roderick	
Item 12	Photographer	open	
Item 13	Promotions and Special Projects	Robert Perry MMR	
Item 14	Publications	David Leider	
Item 15	Youth Fund	Thomas Ose	13
Item 16	Training	Daniel Banks	
<u>Directors-at-Large:</u>			
Item 17	Director at Large 2026	Ron Johnson	
Item 18	Director at Large 2026	David Mashino	14
Item 19	Director at Large 2026	John Poray	15
Item 20	Director at Large 2026	Prescilla Roderick	
Item 21	Director at Large 2027	Michael Hiirvela	16
Item 22	Director at Large 2027	Larry Nelson	
Item 23	Director at Large 2027	Bob Wundrock	

Division Directors:

Item 24	Division Director WISE 2801	Burnell Breaker	17
Item 25	Division Director SCWD 2802	Art Dawson, Jr.	18
Item 26	Division Director WLD 2803	Paul Hillmer	19
Item 27	Division Director IVD 2805	Gary Baker	20
Item 28	Division Director CID 2806	Daniel Banks	21
Item 29	Division Director ITD 2807	Mike Lehman	
Item 30	Division Director FVD 2809	Michael Hirvela	22
Item 31	Division Director RRVD 2810	Marty Hendrickx	24
Item 32	Division Director DPD 2811	Alex Schneider	25
Item 33	Division Director MID 2815	Greg Bueltmann	26

BOD Officer Reports:

Item 34	Regional Advisory Council Representative	John Coy MMR	
Item 35	Immediate Past President	Bob McGeever	27
Item 36	Secretary	Jan Burnside	28
Item 37	Treasurer	Phillip Burnside MMR	29
Item 38	Vice President	Robert Perry MMR	38
Item 39	President	John Coy MMR	31

Old Business

Item 40	Status of the annual certification of Regional and Divisional BOD members for NMRA insurance program	Bob Perry	
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New Business

Item 41	Election: Results - Approval	Jim Osborn	32
Item 42	Election: Results - Install New Officers	Jim Osborn	
Item 43	Election: Results - Ballot Destruction	Jim Osborn	
Item 44	Request from WISE for reimbursement of Train School expenses	Thomas Ose	34
Item 45	Changes to Article IV - clerical revision	Bob Wundrock	41

Item 46 Changes to Nominating Committee Policy and Procedure

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Announcements

Item 47 2029 NMRA National Convention in Indianapolis

John Coy MMR

Item 49 Upcoming election of President, Vice President, and 3 DALs during December-January

Jim Osborn

Appointments

Other

Adjourn